

# MINUTES OF THE QUINCY SCHOOL DISTRICT

## BOARD OF DIRECTORS' MEETING

September 14, 2010

- MEMBERS PRESENT** Mike Scharbach, Tricia Lubach, Myrna Blakely, Lisa Mickelson, and JoAnn Garces.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Rodney McKnight.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Mike Scharbach at 11:50 AM.
- AGENDA** M/s Lubach and Blakely for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Garces and Mickelson for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**  
Superintendent Dickerson reported on September student enrollment. Currently the FTE enrollment is up about seventy students over budget.  
  
Rodney McKnight, Transportation Supervisor, reported on the beginning of the school year bus issues, ongoing bus repairs, and the purchase and installation of video cameras to be placed in all route buses within the next few weeks.
- ASB CLUB** M/s Blakely and Garces for approval of the Monument Elementary ASB Annual Club as proposed. Motion carried unanimously.
- POLICY 1<sup>ST</sup> READING** Superintendent Dickerson presented the following policy and procedures for 1<sup>st</sup> reading. They will be presented at the next regular meeting for approval and adoption.
- \* 1440: Board Minutes
  - \* 3115P: Homeless Students
  - \* 3421/P: Child Abuse
  - \* 4260: Use of School Facilities
  - \* 4310P: Relations with Law Enforcement
  - \* 5407: Military Leave
  - \* 6500: Risk Management
- OUT-OF-STATE TRAVEL** M/s Lubach and Blakely for approval of the out-of-state travel request from QHS Principal David Talley, Link Crew Training in Portland, Oregon on September 14-15, 2010. Motion carried unanimously.
- BOARD RETREAT** The Board agreed to set a board retreat date of October 27, 2010 at 5:30 PM. The agenda for the meeting will include discussion items as requested by the board.
- ADJOURNMENT** The meeting was adjourned at 12:35 PM.

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Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Date